PARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0456865 Elaine N. Walker Secretary of State Received and Filed

6/23/2011 2:37:13 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: LYING LEE'S USED CARS, INC.

Company ID: 0456865 State of origin: Kentucky

Formation date: 5/21/1998 12:00:00 AM Date filed: 6/23/2011 2:37:13 PM

Fee: \$15.00

Principal Office

3715 U.S. 60E MOREHEAD, KY 40351

Registered Agent Name/Address

MARTY STEVENS US 60 EAST BOX 8030 MOREHEAD, KY 40351

Current Officers

Sole Officer Michael Lee Stevens 3755 U.S. 60 East Morehead Ky. 40351

Signatures

Signature Michael Lee Stevens

Title President